

REGULAR MEETING & PUBLIC HEARING
OF
FEBRUARY 10, 1987

The meeting was called to order at 9:36 a.m.

Item 1: Roll Call

Present: Members Wolfsheimer, McColl, McCarty, Ballesteros and
Vice Chairman Jones.
Excused: Chair O'Connor.
Not Present: Members Cleator, Struiksma and Gotch.
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting of January 27, 1987.

Motion by Wolfsheimer to approve the minutes.
Second by McCarty.
Vote: 5-0

Item 3: Public Comment - none.

Item 4: Resolution authorizing the execution of a Memorandum of Understanding and negotiation of a purchase agreement with the State of California for acquisition of the State Route 252 right-of-way; and certifying the Environmental Impact Report and Addendum have been prepared and reviewed.

Members Cleator, Struiksma and Gotch entered the meeting.

Motion by McColl to adopt the resolution.
Second by Gotch.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 1439

Item 5: Resolution authorizing condemnation proceedings to be initiated to acquire one ownership parcel, No. 573-03, from Ruth Zahn, Curtis Zahn and Charles Pipitone, in the Gaslamp Quarter Redevelopment Project.

Mr. John Brander, an attorney representing Curtis Zahn, spoke on behalf of his client, asking for an extension of time to allow the owners to attempt to sell the property on the open market for an amount in excess of the appraised value. There being no other speakers, the hearing was closed.


Gerald Trimble described the negotiations that the Centre City Development Corporation has had with the owners, and responded to questions from Members.

Item 5: (continued)

Motion by Gotch to adopt the resolution.
Second by Ballesteros.
Vote: 8-0

ADOPTED AS RESOLUTION NO. 1440

The meeting was adjourned at 10:08 a.m.



Secretary of the Redevelopment Agency
of the City of San Diego, California